

# **LOCAL RECORDS COMMISSION OF COOK COUNTY**

## **Minutes**

July 9, 2019

A meeting of the Local Records Commission of Cook County was held in the State of Illinois Video Conferencing Centers in Springfield and Chicago. The meeting was called to order at 11:00 AM by Martha Martinez, Cook County Board President's designee and Chair of the Commission.

### **CHICAGO SITE:**

Members Present: Martha Martinez, Cook County Board President's designee and Chair of the Commission; Michael Peters on behalf of Andrea Telli, City of Chicago designee; Ivana Dabizljevic for Lawrence L. Wilson, Cook County Comptroller; Kathy McKee, Cook County State's Attorney's designee.

Members Absent: None

Staff Present: None

### **SPRINGFIELD SITE:**

Members Present: Ian Hunt, designee for the Illinois State Historian.

Members Absent: David Joens, Director of Illinois State Archives and Secretary of State designee.

Staff Present: Robert Boots, Chief Deputy Director of Illinois State Archives; Sandra Lucas, Senior Records Archivist; Travis Schweitzer, Administrative Clerk, Records Management Section.

The minutes of the June 11, 2019 meeting of the Local Records Commission of Cook County were reviewed by the Commission. Mr. Peters made a motion to approve the minutes as submitted. Ms. Dabizljevic seconded the motion. The motion carried and was approved unanimously.

### **OLD BUSINESS:**

None.

### **NEW BUSINESS:**

#### **New Applications**

The Local Records Commission of Cook County reviewed the following new applications:

**19:009C–Hoffman Estates Board of Police & Fire Commissioners (Hoffman Estates).** Ms. Dabizljevic made a motion to approve 19:009C as submitted. Ms. McKee seconded the motion. The motion carried and was approved unanimously.

**Application Add-Ons and Amendments**

The Cook County Local Records Commission reviewed the following add-ons and amendments:

**07:027C–Village of Lansing (Lansing)** There were six application amendments (items: #21, #49, #60, #63, #91, #140). Ms. McKee made a motion to approve the add-ons and amendments for 07:027C as submitted. Mr. Peters seconded the motion. The motion carried and was approved unanimously.

**PUBLIC COMMENT:**

None

The date of the next meeting of the Local Records Commission of Cook County is scheduled for 11:00AM on Tuesday August 13, 2019 at the Illinois Department of Central Management Services Video Conferencing Center located in Room 9-035 of the James R. Thompson Center, 100 West Randolph, Chicago, Illinois and the CMS Video Conference Center located in the LLCC-Capital City Training Center at 130 West Mason, Springfield, Illinois.

**ADJOURMENT:**

Ms. Dabizljevic made a motion to adjourn. Ms. McKee seconded the motion. The motion carried and was approved unanimously.

Minutes submitted by: Travis Schweitzer, Administrative Clerk, Records Management Section.